## Borough of Rocky Hill Planning Board Regular Meeting May 21, 2015

Planning Board Chair Michael Goldman called the Regular Meeting of the Planning Board to order at 7:30 pm.

#### NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Chair Goldman read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 21, 2015. Notice remains continuously posted as required under the Statute. A copy of this notice is available to the public and is on file in the Borough Hall.

#### **ROLL CALL**

Present: Linda Goldman, Michael Goldman, Connie Hallman, Brian Nolan, Raymond

Whitlock

Absent: Robert Ayrey, Mark Blasch, Tim Corlis, Michael Giambra, Dan Kluchinski,

Mayor Jeff Donahue

Also present: Attorney Jolanta Maziarz, Planner Tamara Lee, and Recording Secretary Christine Witt

#### APPROVAL OF MINUTES

**Regular Meeting Minutes April 16, 2015** - Motion made by Whitlock to approve the minutes as presented. Motion seconded by Nolan. Motion carried on roll call vote.

For: L. Goldman, M. Goldman, Nolan, Whitlock

Against: None Abstain: Hallman

#### **OPEN PUBLIC COMMENT**

The floor was open to public comment, hearing none, the floor was closed.

### **APPLICATIONS**

None

#### **CHAIRMAN'S COMMENTS**

None

#### **UNFINISHED BUSINESS**

Resolution 2015-06: William Martin, 10 Princeton Avenue, Block 11 Lots 2&3 The applicant's attorney, Eric Goldberg, requested that additional language be added to the resolution to explicitly allow uses of the building in addition to financial services, consistent with previous approvals. There were no objections from the Board regarding the additional language requested.

Nolan moved to adopt the resolution as amended with the additional language permitting additional uses on the property, L. Goldman seconded, and the motion carried on roll call vote:

For: L. Goldman, M. Goldman, Nolan, Whitlock

Against: None Abstain: None

\*Hallman not eligible to vote on this resolution.

### **NEW BUSINESS**

# Historic Subcommittee: Approval of Minor Preservation Plan Application for Siding Replacement at 21 Crescent Avenue

Chair Goldman reviewed with the Board the decision of the Historic Subcommittee to approve this application.

#### FINAL OPEN PUBLIC COMMENT

The floor was open to public comment, hearing none the floor was closed.

# **EXECUTIVE SESSION: Resolution 2015-07 to Retire into Executive Session (8:00 PM)**

# a. Potential litigation--In re the Borough of Rocky Hill 2015 Affordable Housing Declaratory Judgment Action

Whitlock moved to retire into executive session, Nolan seconded, and motion carried on roll call vote.

For: L. Goldman, M. Goldman, Hallman, Nolan, Whitlock

Against: None Abstain: None

Executive Session ended and Regular Session resumed at 9:11 PM

### **ADJOURNMENT**

Whitlock moved to adjourn at 9:11 PM. Motion seconded by L. Goldman. Motion carried on voice vote.

Respectfully Submitted:

Christine Witt Recording Secretary